

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, SEPTEMBER 29, 1998
7:00 A.M.**

1. ROLL CALL

Present: Council Members - Johnson, Land, Pennino and Sieglock (arrived at 7:20 a.m.) (Mayor)

Absent: Council Members - Mann

Also Present: City Manager Flynn, Deputy City Manager Keeter, Public Works Director Prima, Human Resources Director Narloch, City Attorney Hays and City Clerk Reimche

2. CLOSED SESSION

Mayor Sieglock adjourned the City Council meeting to a Closed Session to discuss the following matters:

- a) Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, Lodi Police Dispatchers Association (LPDA)
- b) Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, San Joaquin Public Employees Association (SJPEA) for Maintenance and Operators
- c) Actual litigation: Government Code §54956.9(a). One case. People of the State of California; and the City of Lodi, California v. Randtron, a dissolved California Corporation, Oldco Holz, Inc., a suspended, bankrupt, and defunct California Corporation, to the extent of their interest in the combined single limits of liability coverage under certain policies of insurance issued by Employers Insurance Of Wausau, A Mutual Company, United States District Court, Eastern District of California Case No. CIV-598-0620(DFL)(DAD)
- d) Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN **This matter was not discussed**

3. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at approximately 7:50 a.m., and Mayor Sieglock disclosed that there were no final actions taken regarding items a), c) and d).

In regards to item b), the City Council announced the adoption of Resolution No. 98-140 accepting the Memorandum of Understanding (MOU) with the San Joaquin Public Employees Association (SJPEA) for Maintenance and Operators.

4. ADJOURNMENT

There being no further business to come before the City Council, Mayor Sieglock adjourned the meeting at approximately 7:50 a.m.

ATTEST:

Alice M. Reimche
City Clerk